

Hawthorn Academy
Board Meeting Agenda
Wednesday, September 14, 2011
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

12:30 PM - CALL TO ORDER by Greta Betts

12:35 PM - PUBLIC COMMENT – (Public comments will be limited to 3 minutes each.)

12:35 PM - REPORTS

- ❖ Principal Report – Dr. Debbie Swensen (10min)
- ❖ Board Report
 - Budget Review – Jamie Johnson (5min)
 - USOE Trainings – Greta Betts (5min)

1:00 PM - CONSENT ITEMS:

- ❖ Approve Board Meeting Minutes from July 6, 2011
- ❖ Approve Work Session Minutes from July 6, 2011

1:05 PM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Approve ETS Invoice in the amount of \$17,406.00
- ❖ Approve Pearson Invoice in the amount of \$14,714.00
- ❖ Approve Equipment Purchases not to exceed \$18,000.00
- ❖ Approve Kindergarten Progress Report
- ❖ Approve Middle School Music Trip
- ❖ Approve School Improvement Plan
- ❖ Approve Safe Schools Policy
- ❖ Approve Concussion and Head Injury Policy
- ❖ Approve Utah Consolidated Application Plans
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan (Gifted and Talented)
 - Enhancement for At-Risk Students Plan
 - Early Childhood Programs K-3 Reading Achievement
 - IDEA Plans Including CEIS Plan

1:50 PM – OTHER:

- ❖ Calendaring:
 - Next Board Meeting: November 9, 2011 at 12:30pm
 - Board Visit: October 12, 2011 at 9:00am
 - Other

2:00 PM - DISCUSSION

- ❖ Board Training with HOPE (30min)
- ❖ Discussion with HOPE (10min)

2:40 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.